

COMMISSION MEETING MINUTES  
April 5, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 5, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission Cup Donation to Davis Cable Channel 17 for “Reading to Children”

Kent Sulser, Davis County Community and Economic Development, introduced Chris Dallin of the Davis County Chamber of Commerce. A request from Commission Cup Funds for \$3,500.00 for Davis Cable Channel 17 to produce segments of “Reading to Children” has been made. The intent will be to have celebrities from the community be filmed while reading to children and then be shown on Channel 17. The school district will receive a DVD for future use. Commissioner Hansen made a motion to approve the donation. Commissioner McConkie seconded the motion. All voted aye.

Barry Burton, Davis County Community and Economic Development, and Gary McKean, Davis County Attorney Office, presented the following ordinances which were reviewed and discussed at a public hearing on March 15, 2005:

Ordinance #2-2005 Amending Section 15.08.790 Building Height

(1.) Ordinance #2-2005 amending Section 15.08.790 of the Davis County Code providing for the maximum building height in the Agriculture Estate/Limited Agriculture Zone (AE). The building height allowable will change from 30 feet high to 35 feet high. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #3-2005 Amending Zoning Map for Two Parcels

(2.) Ordinance #3-2005 amending the zoning of a part of parcel 01-102-0018 and a part of Redwood Road, Limited Agriculture Use (A-1) to General Manufacturing (M-1) containing 13.31 acres more or less and amendment of the Davis County Zoning Map. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #4-2005 Amending Zoning Map for Two Parcels

(3.) Ordinance #4-2005 amending the zoning of parcels 08-079-0019 containing 1.95 acres and 08-079-0020 containing 1.00 acre from Agriculture Estate/Limited Agriculture (AE) to Limited Agriculture Use (A-1) and authorizing the amendment of the Davis County zoning map. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #5-2005 Amending Zoning Map for One Parcel

(4.) Ordinance #5-2005 amending the zoning of parcel 01-123-0004 limited Agriculture Use (A-1) to General Manufacturing (M-1) containing 1.32 acres and amendment of the Davis County zoning map. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #6-2005 Amending Section 2.48.080 to Update Fees for Sheriff’s Office

Davis County Sheriff Bud Cox and Gary McKean, Davis County Attorney’s Office, presented an ordinance #6-2005 amending Section 2.48.080 of the Davis County Code and providing for the amendment of fees charged by the Davis County Sheriff’s Office. This will partially meet increasing costs of services. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2005-51A  
Layton  
Construction  
for  
Construction  
Phase of Jail  
Expansion

Davis County Sheriff Bud Cox and Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, presented an amendment #2005-51A with Layton Construction. The jail committee has been meeting weekly the last two months. The project is progressing well. This amendment for Construction Manager/General Contractor authorizes Layton Construction to move ahead with phase two (construction) of the project. The contract is for \$21,400,775.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Right of Way  
Easement  
#2005-91 on  
Mill Creek in  
West Bountiful

Tom Smith, Davis County Public Works Director, presented right of way easement #2005-91 with Paul K. Putnam, Marvin O. Putnam, and Cheryl P. Richter. They are granting a 50 foot easement on the west side of Mill Creek in West Bountiful at approximately 1450 West. The parties will be paid \$1,533.40 for the easement. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2005-92  
Funding for  
Victims’  
Services  
Coordinator

Doug Miller, Davis County Children’s Justice Center Director, presented a grant application #2005-92 with the State of Utah, Office of Crime Victim Reparations. The request is in the amount of \$20,400.69 to assist with costs for the Victims’ Services Coordinator position. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-93  
Weber State  
University for  
Yearly EPA  
Reports

Lewis Garrett, Davis County Health Director, presented agreement #2005-93 with Weber State University. This contract will allow Weber State to furnish inspections and maintenance program data to the Environmental Health Services Division for yearly EPA required reports. It is a payable in the amount of \$15,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-94  
United Way of  
Davis County  
for Special  
Assistance  
Transportation

Richard Connelly, Davis County Aging Services Director, presented agreement #2005-94 with United Way of Davis County. It is a receivable in the amount of \$4,767.00. The funds will be used to assist in special assistance transportation needs for seniors over 60. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Third Year  
Update  
#2003-80B for  
the Area  
Agency on  
Aging Plan

Richard Connelly presented the third year update #2003-80B for fiscal year 2006 of the Area Agency on Aging Four-Year Plan Fiscal Years 2004-2007. Not all the Senior Activity Centers increased their participation by 5% this past year. Charts indicating the units of service for each Senior Activity Center by year from 2001 to projected year of 2006 are in the Appendix A-1. In 2005-06 it is the intent to work through the Center Advisory Committees to increase units of service as a total by 5% in each of the centers. Goals include completion of a new departmental brochure, more advertising on the local cable TV Channel 17, and articles to be placed with the Clipper and The Standard Examiner newspapers to advertise programs and events. The entire document is available for review. Commissioner Hansen made a motion to approve the document. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

	<p>Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Agreement #2005-95 Imagine – Remembering the Fab Four to Entertain at 2005 Fair	<p>Agreement #2005-95 with Imagine – Remembering the Fab Four was presented. This is a Beatles tribute band that will be performing on the free concert stage on Thursday night of the 2005 Fair. It is an accounts payable in the amount of \$2,250.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-96 Bob Marriott for Bucking Horse Futurity	<p>Agreement #2005-96 with Bob Marriott was presented. It is for a holding a bucking horse futurity at the Legacy Center at the Fair Park. It is a receivable in the amount of \$2,250.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Proclamation #2005-100 to Declare April as Child Abuse Prevention Month	<p>A proclamation #2005-100 declaring April as Child Abuse Prevention Month was presented. Davis County’s greatest asset is our children. All children deserve to grow up in a safe and nurturing environment to assure they reach their full potential. The Davis County Commissioners call upon the citizens to become aware of the impact of child abuse and to join in working for its prevention within our County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner Page invited all in attendance to a program beginning at 11:00 on the west side of the courthouse. The program is to heighten awareness and to do a balloon release acknowledging children who have been affected.</p>
Public Hearing on April 19 Regarding NSL Property	<p>Commissioner McConkie stated that the County has received notice of a public hearing on April 19, 2005 at 7:00 p.m. in room 315, Council Chambers, City &amp; County Building, 451 South State, Salt Lake City, Utah before the Salt Lake City Council to accept comments regarding a request by North Salt Lake City to disconnect 80 acres from Salt Lake City’s municipal boundary. All persons interested and present will be given an opportunity to be heard in this matter.</p>
Report on the Mock Election & Testing of Proposed Voting Equipment	<p>Steve Rawlings, Davis County Clerk/Auditor, stated that the mock election held on March 30 to test voting equipment with a new touch screen or optical scan machines was well attended and exceeded expectations. It was held at the South Towne Center Mall with equipment provided by Diebold and ES&amp;S Election Systems. Steve stated that people with disabilities attended the event and were thrilled with the experience. A final decision is yet to be firmed up and will hopefully be decided by the Lt. Governor’s Office by Memorial Day.</p> <p>Meeting adjourned.</p>